

CAPITAL CONNECTION, INC.

E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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AMD, INC.

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File **J. BRYAN** JUL 23 2001

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 JUL 23 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JUL 23 AM 10:20
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
01 JUL 23 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A M D, INC.

I, **JANICE A. SUMMERS** the undersigned hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

ARTICLE – I- NAME

The name of the Corporation shall be **A M D, INC.**

ARTICLE – II- DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE – III – PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE – IV- CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which should be designated as "Common Shares".

ARTICLE – V – CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE – VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation 3389 Cypress Gardens Road, Winter Haven, FL 33884 and the mailing address is P.O. Box 391, Winter Haven, FL, 33882. The name of the initial registered agent of this Corporation is **VICTOR R. SMITH, ESQUIRE**, 170 East Haines Boulevard, Lake Alfred, FL 33850.

ARTICLE – VII

This Corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by a majority of vote of the stockholders, but it shall never be less than one.

ARTICLE – VIII

The names and street address of the members of the first Board of Directors are as follows:

**JANICE A. SUMMERS 3389 Cypress Gardens Road, Winter Haven, FL 33884
(Director, President, Secretary, Treasurer)**

ARTICLE – IX – INCORPORATORS

The name and address of the initial subscriber signing these Articles are as follows:

**JANICE A. SUMMERS 3389 Cypress Gardens Road, Winter Haven, FL 33884
Mailing Address: P.O. Box 391, Winter Haven, FL 33882**

ARTICLE – X – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE – XI- RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:

JANICE A. SUMMERS 100-SHARES

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE - XII - ADOPTION OF BYLAWS

A special meeting of the subscriber or his assigns shall be held, upon the call of the president, for the purpose of completing the organizations of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE - XIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE - XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of 1244 of the Internal Revenue Code.


IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to theses Articles of Incorporation, on this 16TH day of July 2001.


JANICE A. SUMMERS

STATE/PROVINCE: Florida
COUNTRY: USA

BEFORE ME, the undersigned authority, personally appeared JANICE A. SUMMERS who being first duly sworn, deposes and says he/she is the individual(s) described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he/she executed same for the purposes therein expressed.

WITNESS my hand and official seal in the above named County and State/Province this 16th day of July 2001.


Notary Signature
My commission expires:
Commission No.



Donna Roberts Trask
Commission # 00 853987
Expires July 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

A M D, INC.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Winter Haven, County of Polk, State of Florida, has named VICTOR R. SMITH, ESQUIRE as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



VICTOR R. SMITH, ESQUIRE

170 East Haines Boulevard
LAKE ALFRED, FL 33850
FLA.BAR NO.0165761

FILED
01 JUL 23 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA